

# Oak Hill Montessori Community School Board of Directors

## Meeting Agenda

December 11, 2023, 7:00pm – 8:30pm (CDT)

Location: Oak Hill Montessori Community School  
4665 Hodgson Rd, Shoreview, MN  
Junior High Room

<b>Time</b>	<b>No.</b>	<b>Topic, Presenter, Description</b>	<b>Specifics</b>
7:00- 7:05	<b>I.</b>	<b>Call to Order</b> <i>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum
7:05- 7:10	<b>II.</b>	<b>Public Comments</b>	Open
7:10- 7:15	<b>III.</b>	<b>Consent Agenda</b>	11/27/2023 Minutes
7:15- 7:45	<b>IV.</b>	<b>Finance</b> <i>Matt Howell, Treasurer</i>	Draft Management Report (vote) November Financial Packet (vote) SY '24-'25 Tuition and Pay (vote)
7:45- 8:15	<b>V.</b>	<b>Executive Director Update</b> <i>Shirley Volk, Executive Director</i>	General updates Draft Annual Report including World's Best Work Force (vote)
8:15- 8:25	<b>VI.</b>	<b>Chair Updates</b> <i>Lillyan Hoyos, Chair</i>	General Updates New Founding Board Member (vote) Annual Meeting Date (vote)
8:25- 8:30	<b>VII.</b>	<b>Authorizer Comments</b> <i>MOChA</i>	Comments
8:30	<b>VIII.</b>	<b>Adjourn</b> <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items